

AGENDA
LICENSING COMMITTEE MEETING
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 S. IH 35
Austin, Texas 78741
August 22, 2018—1:00 PM

Call to Order. (Lamberto Ballí, P.E., Chair)

1. Roll call and welcome visitors
2. Public comment

Discuss and Possibly Act on the Following (Agenda Items 3-9):

3. Discuss and possibly approve the May 16, 2018 Licensing Committee Meeting Minutes
.....presented by Lamberto Ballí, P.E., Chair
(*Motion required*)
4. Discuss and possibly act on Applications for Licensure: Personal Interviews Cases
.....presented by Rick Strong, P.E.
(*Motion required on all personal interviews*)
 - Brian Christopher Alexander (represented by Jason A. Danowsky, Attorney)
 - Mark Justin Berry
 - Joel Capper Rife
 - Sergio Flores Swain
5. Discuss and possibly approve License Application Language.....presented by Rick Strong, P.E.
(*Motion required*)
6. Discuss FE Waiver after FE Exam Failure White Paper.....presented by Rick Strong, P.E.
(*Report*)
7. Licensing Director’s Report.....presented by Rick Strong, P.E.
(*Report*)
 - Results and Statistics: Application and Examination Report
8. Issues for consideration at future board meetings
9. Adjourn

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, Tex. Gov’t. Code Ann. Chapter 551.

Note: In accordance with Attorney General Opinion No. GA-0957, dated July 27, 2012, this is notification that some Board members who are not members of the Licensing Committee may be present at this Committee meeting, and

thereby create a quorum of the full Board. Board members other than the Licensing Committee members are not authorized to deliberate or vote on matters before the Licensing Committee. All matters reported out of this Committee will be presented to the full Board for deliberation and possible action.



Individuals needing auxiliary aids or services should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.